AGENDA BROWN COUNTY HOUSING AUTHORITY Monday, December 21, 2009 City Hall 100 N. Jefferson Street, Room 604 Green Bay, WI 54301 3:00 p.m.

MEMI3ERS: Darlene Hallet-Chair, Michael Welch-Vice Chair, Tom Diedrick, Paul Kendle, Rich Aicher

APPROVAL OF MINUTES:

- 1. Approval of the minutes from the November 16, 2009, meeting of the Brown County Housing Authority.
- 2. Approval of the minutes from the December 17, 2009, special meeting of the Brown County Housing Authority.

COMMUNICATIONS:

None

REPORTS:

- 3. Report on Housing Choice Voucher Rental Assistance Program.
 - A. Preliminary Applications
 - B. Housing Assistance Payments
 - C. Housing Assistance Unit Count
 - D. Housing Quality Standard Inspection Compliance
 - E. Housing Choice Voucher Administrative Costs and HUD 52681B
 - F. SEMAP Monitoring Report
 - G. Report of the Housing Choice Voucher Family Self-Sufficiency Program.
 - H. Report on the Housing Choice Voucher Home Ownership Option.
 - Report on Langan Investigations Criminal Background Screening and Fraud Investigations.

OLD BUSINESS:

- 4. Discussion and possible action about Brown County utilizing HUD Veteran Affairs Supportive Housing (VASH) Vouchers.
- 5. Update on status of ICS's Request for Proposal for HCV applicant screenings.

NEW BUSINESS:

- 6. Discussion and possible action on summons for Foreclosure of Mortgage for a recipient of a BCHA loan for down payment and closing costs.
- 7. Discussion and possible action on Project Based Vouchers for Port Plaza Tower relocated tenants.

None

BILLS;

FINANCIAL REPORT:

STAFF REPORT: